

P02000125620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

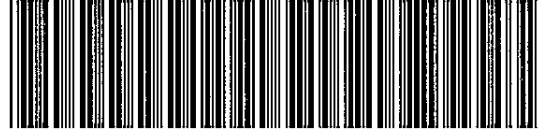
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009157976

RECEIVED
02 NOV 26 PM 12:59

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV 26 PM 1:31

NOV 26



ACCOUNT NO. : 072100000032

REFERENCE : 835032 7358577

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 70.00

ORDER DATE : November 26, 2002

ORDER TIME : 11:54 AM

ORDER NO. : 835032-005

CUSTOMER NO: 7358577

CUSTOMER: Ms. Tammy Sundstrom
Omnione Realty Group, Inc.

Suite 140
160 International Parkway
Heathrow, FL 32746

DOMESTIC FILING

NAME: OMNIONE EXECUTIVE SUITES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
OMNIONE EXECUTIVE SUITES, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to Chapter 607 and 621 Florida Statutes (F.S.), hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

OMNIONE EXECUTIVE SUITES, INC.

ARTICLE II. PLACE OF BUSINESS

The principal place of business and the mailing address of the corporation shall be:

120 International Parkway, Suite 220
Heathrow, Florida 32746

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value stock, which shall be designated common shares.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator signing this Certificate of Incorporation is:

Name

Address

Carol A. Buford

160 International Parkway, Suite 140
Heathrow, Florida 32746

ARTICLE VII. BYLAWS

The Board of Directors of the corporation shall have the power to adopt, alter, amend or repeal bylaws, but such express authorization shall not divest the stockholders of the same power.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV 26 PM 1:31

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of November, 2002.

Carol A. Buford
Carol A. Buford, Incorporator (HS)

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is OMNIONE EXECUTIVE SUITES, INC.
2. The name and address of the registered agent and office is:

Registered Agent:

Carol A. Buford

Registered Office:

160 International Parkway, Suite 140
Heathrow, Florida 32746

Signature: Carol A. Buford (15)
(Incorporator)

Date: 11-25-02

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature: Carol A. Buford (15)
(Registered Agent)

Date: 11-25-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV 26 PM 1:31